

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this 22<sup>th</sup> day of June 2020.**

**Zoom Meeting Link**  
**<https://zoom.us/j/97892994868>**

**Meeting ID: 978 9299 4868**  
**One tap mobile**  
**+15873281099,,97892994868# Canada**

**Dial by your location**  
**+1 587 328 1099 Canada**

1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

**RECOMMENDATION**

Council approve the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on June 8, 2020.

**RECOMMENDATION**

Council adopt the minutes of the Regular Meeting of Council as presented.

4. DELEGATIONS

4.1 None.

5. FINANCE

5.1 Accounts Payable.

**RECOMMENDATION**

Council ratify the accounts payable, as identified in Schedule "A", cheque #20200411 to cheque #20200465 totaling \$110,675.61.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 Bylaw 726 – Municipal Development Plan

A Bylaw of the Town of Wembley, in the Province of Alberta, to establish The Municipal Development Plan which is the primary planning policy document for use at the municipal level.

**RECOMMENDATION**

Council gives Bylaw #726 its 2<sup>nd</sup> and 3<sup>rd</sup> reading at this meeting.

## 8. POLICIES

- 8.1 None.

## 9. CAO REPORT

- 9.1 Former Water Treatment Plant Location
- 9.2 Community Hall and Reservoir Demo
- 9.3 Town Office/Hall Design
- 9.4 Tax Payments
- 9.5 Town projects and priorities
- 9.6 New Equipment at Public Works

### **RECOMMENDATION**

Council accept the CAO Report as information.

## 10. OLD BUSINESS

- 10.1 None.

## 11. NEW BUSINESS

- 11.1 Subdivision Extension – SUB 2014-05

### **RECOMMENDATION**

Council approve the subdivision extension request to April 27, 2021.

- 11.2 Subdivision Approval – SUB 2020-01

### **RECOMMENDATION**

That the Subdivision Authority approve proposed subdivision application SUB 2020-01 subject to the conditions provided in the Subdivision Report date June 19, 2020.

## 12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 FCSS Advisory Board
  - 12.3.1 **Meeting Minutes - June 16, 2020**
  - 12.3.2 **FCSS Director Report – June 2020**
- 12.4 Grande Prairie Regional Emergency Partnership
- 12.5 Grande Prairie Regional Emergency Partnership Committee
  - 12.5.1 **Meeting Minutes – May 27, 2020**
- 12.6 Grande Prairie Regional Tourism
- 12.7 Grande Spirit Foundation
- 12.8 HR Committee
- 12.9 Helen E. Taylor Advisory School Council
  - 12.9.1 **Wembley Elementary School Council Meeting Minutes – June 9, 2020**
- 12.10 ICF & IDP Steering Committee
- 12.11 Joint Grande Prairie Area Recreation Committee
- 12.12 Parks and Recreation
- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works

### **12.15.1 Meeting Minutes – June 3, 2020**

### **RECOMMENDATION**

**Council approve the proposed project request application and project workflow as recommended at the Public Works Committee meeting.**

- 12.16 West Grande Prairie County Regional Landfill
  - 12.16.1 Meeting Minutes – March 30, 2020**
  - 12.16.2 Meeting Minutes – June 8, 2020**
  - 12.16.3 Summary of Operations – January 1 – May 31, 2020**
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services
  - 12.22.1 General Meeting Minutes – June 2020**
  - 12.22.2 Fire Service Report – May 2020**
- 12.23 Healthy Communities Committee

**RECOMMENDATION**

Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 AUPE Letter
- 13.2 GPML Loop No. 4 - Valhalla North Section and Emerson Creek Compression Station
- 13.3 Chris Warkentin – News Release
- 13.4 Alberta Seniors & Housing Newsletter – June 5<sup>th</sup> & 12<sup>th</sup> 2020

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

- 16.1 Physician's Clinic (Legal Matter - FOIP Section 17)
- 16.2 Lagoon Expansion (Legal Matter – FOIP Section 17)

17. ADJOURNMENT